



Companies House
— for the record —

AR01 (ef)

Annual Return



XPECSM1R

Received for filing in Electronic Format on the: **27/07/2010**

Company Name: **REDLION SERVICES LIMITED**

Company Number: **01714456**

Date of this return: **20/12/2009**

SIC codes: **6312**
6321

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST GEORGES HOUSE 6 YATTENDON ROAD**
HORLEY
SURREY
ENGLAND
RH6 7BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **LIST**

Former names:

Service Address: **17 COPSLEIGH CLOSE
SALFORDS
REDHILL
SURREY
RH1 5BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ARTHUR**

Surname: **HAYNES**

Former names:

Service Address: **WOODYNOOK HAROLDSLEA
HORLEY
SURREY
RH6 9PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1945** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN PATRICIA**

Surname: **HAYNES**

Former names:

Service Address: **WOODYNOOK HAROLDSLEA
HORLEY
SURREY
RH6 9PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1949** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN JANE**

Surname: **LIST**

Former names:

Service Address: **17 COPSLEIGH CLOSE
SALFORDS
REDHILL
SURREY
RH1 5BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2009-12-20
Name: M.A. HAYNES

Shareholding 2 : 1 ORDINARY shares held as at 2009-12-20
Name: S.P. HAYNES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.